

STATE PROPERTIES REVIEW BOARD

1-16-2024

Meeting Agenda

Pursuant to CGS §1-225a, the SPRB conducts its Regular Meetings solely by means of electronic equipment. These Regular Meetings are open to the public. The Board Members and its staff, staff of the public agencies, and the members of the public who wishes to attend the Board meeting can attend the meeting via conference call. You can dial 860-840-2075 and use passcode 389034483#. If you have any questions or need assistance to attend these Meetings, or for some reason the Call-In Numbers do not work, please contact SPRB Director Dimple Desai, immediately, at dimple.desai@ct.gov to make appropriate arrangements.

OPEN SESSION – Conducted solely by means of electronic equipment at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES** – January 11, 2024 Meeting and January 12, 2024 Special Meeting
2. **COMMUNICATIONS**
3. **REAL ESTATE – UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB File #:	23-225
Transaction/Contract Type:	RE – TRR
Origin/Client:	DOT/DOT
DOT Project #:	88-47-159A
Grantee:	City of New Britain
Property:	New Britain, Hamilton Place (3 parcels)
Project Purpose:	Construction of Route 72
Item Purpose:	Quit Claim Deed

EXECUTIVE SESSION

PRB #:	24-006-A
Transaction/Contract Type:	AG / PDR
Origin/Client:	DoAG/DoAG

Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILE:** #23-225 and 24-006-A
9. **NEXT MEETING** - Thursday, January 18, 2024 – will be held solely by means of electronic equipment.